

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

April 14, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Mayor Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 14, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Chelsea Gonzalez, April 10, 2015, 5:00pm

WORK SESSION

WS1 Discussion regarding Addison's recognition and naming policy for town parks, trails, or facilities.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

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- R2a Approval of the Minutes for the March 24, 2015 City Council Meeting and Work Session and March 28, 2015 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2b Approval of a modified Scope of Services Agreement with the World Affairs Council that changes the term of the agreement from October 1, 2014 through September 30, 2015 to January 1, 2015 through September 30, 2015.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2c Approval of Ordinance No. O14-056 changing the zoning on property located at 14300 Dallas Parkway (Tollway Center) from a Planned Development District created by Ordinance No. O85-001 to a new Planned Development District for approximately 200,000 square feet of office uses and an approved site plan.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

R2d Approval of Ordinance No. O14-051 changing the zoning on property located at 5100 Belt Line Road, Suite 500, (Lazy Dog) which property is currently zoned PD, Planned Development, through Ordinance O12-001, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

R2e Approval of Ordinance No. O14-028 changing the zoning on property located at 15103 Surveyor Boulevard (Bitter Sisters Brewing Company), which property is currently zoned I-1, Industrial-1, by authorizing for that property a Special Use Permit for a microbrewery and a Special Use Permit for the sale of alcoholic beverages, limited to beer only, for on-premises consumption only, subject to no conditions.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

- R2f Approval of Ordinance No. O14-026 changing the zoning on property located at 4900 Edwin Lewis (Hyatt House) by amending Planned Development District O94-076 in order to add restaurants, the sale of beer and wine for off-premises consumption, and the sale of alcoholic beverages for on-premises consumption only as uses that may be authorized upon the issuance of a special use permit.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2g Approval of Ordinance No. O14-060 changing the zoning on property located at 4900 Edwin Lewis (Hyatt House) by amending Planned Development District O94-076 by approving a special use permit for a restaurant, a special use permit for the sale of beer and wine for off-premises consumption, and a special use permit for the sale of alcoholic beverages for on-premises consumption only.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

Regular Items

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- R3 Presentation and proclamation recognizing the National Volunteer Week.

On behalf of Addison Advocates, Stacy Love, Town of Addison's Volunteer Coordinator, accepted the proclamation.

There was no action taken on this item.

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- R4 Presentation and discussion regarding an update on the search for city manager.

Strategic Government Resources (SGR) and Whitney Smith Company presented on the Addison City Manager search process.

There was no action taken on this item.

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- R5 Discussion, consider and take action regarding a resolution approving an agreement with Strategic Government Resources (SGR) to conduct a search for the interim city manager.

RECOMMENDATION:

Administration recommends approval.

Ron Holifield, Chief Executive Officer with Strategic Government Resources (SGR), and Brenda McDonald, City Attorney spoke regarding this item.

Motion made by Carpenter to accept the contract as presented by SGR and the process that goes with it,

Seconded by Heape

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

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- R6 **Public Hearing** Case 1711-SUP/The Hub Sports Grill. Public hearing, discuss, consider and take action regarding ordinance approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, a Special Use Permit for a billiard parlor, and a Special Use Permit for an arcade, on the property located at 4145 Belt Line Road Suite 200, on application from the Hub Sports Grill, represented by Mr. Kyle Hidell.

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant Director of Development Services, spoke regarding this item.

Kyle Hidell representing Hub Sports Grill also spoke regarding this item.

A public hearing was opened and an opportunity to speak offered to the public.

There were no individuals who spoke at the public hearing.

The public hearing was closed.

Motion made by DeFrancisco to approve as submitted, subject to the conditions listed,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

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- R7 Present, discuss, consider and take action regarding an ordinance providing for a Meritorious Exception to the detached sign requirements in Chapter 62 Section 62-182 by allowing for an off-premises monument sign on application from MS Sub Belt Line, LLC represented by Mr. George Watson.

RECOMMENDATION:

Administration recommends denial.

Charles Goff, Assistant Director of Development Services, and Brenda McDonald, City Attorney, spoke regarding this item.

George Watson representing MS Sub Belt Line, LLC also spoke regarding this item.

Motion made by Clemens to approve R7 for a period not to exceed four months, conditioned upon the removal of the pole sign,

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

- R8 Discuss, consider and take action regarding appointment of a Member to the Planning and Zoning Commission.

Item R8 was pulled from the agenda.

There was no action taken on this item.

Executive Session

- ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding pending litigation: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas and anticipated litigation, Hunse v. Town of Addison, et. al.

The City Council entered executive session at 9:23 pm.

The City Council closed executive session at 12:23 am.

- ES2 Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: 1) a shopping center lease in which the Town is the tenant at Village on the Parkway; 2) a sublease in which the Town is the sub-landlord to the Craft Guild of Dallas at Village on the Parkway; and pursuant to Section 551.071, Tex. Gov. Code, to deliberate the said lease of real property.

The City Council entered executive session at 9:23 pm.

The City Council closed executive session at 12:23 am.

Reconvene from Executive Session

- R9 **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Section 551.001, *et seq.*, the City Council will reconvene into Regular Session to take any action necessary regarding the following:

a) In accordance with Texas Government Code, Section 551.071,

consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (1) pending litigation: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas; and anticipated litigation Hunse v. Town of Addison, et. al.

b) In accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: 1) a shopping center lease in which the Town is the tenant at Village on the Parkway; 2) a sublease in which the Town is the sub-landlord to the Craft Guild of Dallas at Village on the Parkway; and pursuant to Section 551.071, Tex. Gov. Code, to deliberate the said lease of real property.

There was no action taken on these items.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez